

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, NOVEMBER 20, 2020, 10:00AM
TENTATIVE AGENDA NO. 27**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, November 13, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #85	Middlebrook	11/13/2020
B.B. #106	Coatar	11/13/2020
B.B. #107	Coatar	11/13/2020
B.B. #118	Murphy	11/13/2020
B.B. #129	Roddy	11/13/2020
B.B. #135	Roddy	11/13/2020
B.B. #138	Davis	11/13/2020
B.B. #139	Davis	11/13/2020
B.B. #140	Davis	11/13/2020

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a) Report of the Clerk of the Board of Aldermen

B.B. #141	Coatar	11/13/2020
B.B. #143	Roddy	11/13/2020
B.B. #144	Davis	11/13/2020
B.B. #145	Davis	11/13/2020

b) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the **Grove Community Improvement District**: Mr. Neal Griffin, Ms. Jessica Mueller, Ms. Kelly Spencer, Mr. Guy Slay, and Mr. Don Bellon.

I have the pleasure to submit the following individuals for appointment to the **Central West End South Special District Board**: Mr. John McElwain and Mr. Milton Rothschild.

**c) Office of the President
None**

**7. Petitions and Communications
None**

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8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

B.B. #95 – Rice/Muhammad/Todd/Narayan/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn - An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

B.B. #152AA – Ingrassia/Rice - An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

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9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

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11. First Reading of Board Bills

B.B. #166 – J. Boyd - An ordinance pertaining to the Excise laws of the City of St. Louis, amending Ordinance 68536, presently codified in Chapter 14.06 of the Revised code of the City of St. Louis, having as their subject matter drink license licensing, employee related licensing requirements, and employee criminal background checks, and containing a severability, emergency clauses and penalty clause.

12. Reference to Committee of Board Bills

B.B #

13. Second Reading and Report of Standing Committees

HUDZ B.B. #136 – Evans - An ordinance approving a blighting study and Redevelopment Plan for the N. Newstead Ave./Lexington Ave./Whittier St./Kennerly Ave. Redevelopment Area.

HUDZ B.B. #159 – Roddy - An ordinance dissolving special allocation funds for the 4494 Lindell redevelopment area and terminating the designation of a certain portion of The City of St. Louis, Missouri, relating to such as a redevelopment area, repealing Ordinance No. 70157 and authorizing certain actions relating thereto.

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13. Second Reading and Report of Standing Committees – (cont.)

- HUDZ B.B. #164AA – Roddy** – An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.
- HUDZ B.B. #165 – Roddy/Navarro** - An ordinance repealing Ordinance No. 66420, Ordinance No. 64928, Ordinance No. 65724, Ordinance No. 65910, and Ordinance No. 65443, dissolving the special allocation funds for Maryland Plaza North, the Convention Headquarters Hotel, 1141-115 1 South Seventh Street, 1312 Washington and MLK Plaza area redevelopment projects and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.
- PS B.B. #162 – Navarro/Guenther/Rice/Ingrassia/Murphy/Todd** - An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70794 which adopted the 2018 International Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #163 – Navarro/Guenther/Rice/Ingrassia/Murphy/Todd -
An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70795 which adopted the 2018 International Residential Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

14. Report of Special Committees
None

15. Perfection Consent Calendar

B.B. #148AA – Coatar - An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

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16. Board Bills for Perfection
None

17. Third Reading Consent Calendar

B.B. #41 – Coatar/Ingrassia – An ordinance promoting the use of energy efficient heating through the connection to the Downtown Steam Distribution system; promoting the continual use of the Downtown Steam Distribution System for any development project occurring in Downtown St. Louis seeking Municipal Financial Incentives; prohibiting the Clean Energy Development Board of the City of St. Louis from approving financing for any project that would result in a commercial building disconnecting from or no longer using the Downtown Steam Distribution System for heat; a portion of the net profits be remitted to the SWMDC and containing a severability clause.

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17. Third Reading Consent Calendar – (cont.)

B.B. #153 – Spencer – An ordinance authorizing and directing the Acting Director of the City of St. Louis Department of Health (DOH) to accept a grant from the Department of Health and Human Services, Centers for Disease Control and Prevention (CDC) as a Cooperative Agreement (CFDA 93.978)(Award No. 6 NH25PS005197-01-01), known as the Community-Based Approaches to Reducing Sexually Transmitted Diseases (CARS) grant to fund a multi-jurisdictional/cross-sector/community centered approach to address policies and practices that impact disproportionately the STI/HIV burden on young Black Men, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

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18. Third Reading/Report of Engrossment and Final Passage

B.B. #151 – Oldenburg/Collins-Muhammad/Davis/Vaccaro/Murphy/Spencer/P. Boyd/Clark-Hubbard/Vollmer/Howard/Guenther/Ingrassia/Green/Grass – An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

19. Report of the Enrollment Committee

B.B. #41 - #151 - #153

20. Courtesy Resolutions Consent Calendar

B.B. #68 – Ingrassia – The Board of Alderman pause in our deliberations to recognize Chris Barton for his commitment to serving the City of St. Louis, and Fox Park and express our gratitude for his tireless efforts.

B.B. #69 – P. Boyd – The Board of Aldermen pause in our deliberations to recognize Pastor Alfred Gainey, Jr for his many achievements and commitment to serving the City of St. Louis.

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20. Courtesy Resolutions Consent Calendar – (cont.)

B.B. #70 – J. Boyd – The Board of Aldermen pause to reflect upon the vibrant life of Mrs. Mary Katherine Wheeler and wish to join those celebrating her life.

B.B. #71 – Tyus – The Board of Aldermen pause in our deliberations to wish Mrs. Bernice Trice Happy 100th Birthday and recognize her many contributions she has made to our great City.

**21. First Reading of Resolutions
None**

**22. Second Reading Resolutions, Committee Reports & Adoptions
None**

**23. Miscellaneous and Unfinished Business
None**

24. Announcements

MONDAY, NOVEMBER 23, 2020

PUBLIC SAFETY – 1:00 P.M. – WEBINAR

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24. Announcements – (cont.)

TUESDAY, NOVEMBER 24, 2020

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – WEBINAR

STREETS COMMITTEE – 1:00 P.M. – WEBINAR

WEDNESDAY, NOVEMBER 25, 2020

NONE

THURSDAY, NOVEMBER 26, 2020

OFFICE CLOSED – THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 27, 2020

OFFICE CLOSED – THANKSGIVING HOLIDAY

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY

FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING

FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY

FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @ <https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

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MONDAY THRU SUNDAY @ 4:00pm
MONDAY THRU SUNDAY @ 10:00pm
MONDAY THRU SUNDAY @ 2:00am